

UNITED STATES DISTRICT COURT
DISTRICT OF MINNESOTA

PANDORA SELECT PARTNERS, L.P.
AND WHITEBOX MULTI-STRATEGY
PARTNERS, L.P.

Plaintiffs

V.

M/I HOMES, INC. and its directors:
ROBERT H. SCHOTTENSTEIN, JOSEPH
A. ALUTTO, FRIEDRICH K. M. BÖHM,
WILLIAM H. CARTER, PHILLIP G.
CREEK, MICHAEL GLIMCHER, ANN
MARIE W. HUNKER, THOMAS D. IGOE,
J. THOMAS MASON, JEFFREY MIRO,
NORMAN L. TRAEGER, AND SHAREN J.
TURNERY,

Defendants.

Court File No. _____

Judge _____

CORPORATE DISCLOSURE STATEMENT

As required by Federal Rule of Civil Procedure 7.1, Defendant M/I Homes, Inc. makes the following disclosures:

There is no parent corporation of M/I Homes and no publicly held corporation owns 10% or more of M/I Homes stock.

DATED: January 29, 2013

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CREEK, MICHAEL GLIMCHER, ANN

MARIE W. HUNKER, THOMAS D.

IGOE, J. THOMAS MASON, JEFFREY

MIRO, NORMAN L. TRAEGER, AND

SHAREN J. TURNEY